

DEPARTMENT OF HEALTH AND HUMAN SERVICES
National Institutes of Health
National Cancer Institute
Bethesda, Maryland

AGENDA

133rd Meeting of the
NATIONAL CANCER ADVISORY BOARD
February 15 - 17, 2005
Building 31, C Wing, 9000 Rockville Pike, Conference Room 10

TUESDAY, FEBRUARY 15 – OPEN

7:00 p.m. - 9:00 p.m.

- I. SUBCOMMITTEE MEETING: PLANNING & BUDGET Dr. Prendergast
Ms. Nichols

(The Hyatt Regency Bethesda Hotel – See Subcommittee Meeting Listing)

WEDNESDAY, FEBRUARY 16 – OPEN

8:30 a.m. - 8:40 a.m.

- II. CALL TO ORDER, OPENING REMARKS and Dr. Niederhuber
CONSIDERATION OF DECEMBER 2004 MINUTES

- III. FUTURE BOARD MEETING DATES

Confirmed:

June 6-8, 2005	Monday, Tuesday, Wednesday
September 19-21, 2005	Monday, Tuesday, Wednesday
December 5-7, 2005	Monday, Tuesday, Wednesday
February 6-8, 2006	Monday, Tuesday, Wednesday
June 5-7, 2006	Monday, Tuesday, Wednesday
September 5-7, 2006	Tuesday, Wednesday, Thursday
November 29-December 1, 2006	Wednesday, Thursday, Friday

To be confirmed:

February 5-7, 2007	Monday, Tuesday, Wednesday
June 13-15, 2007	Wednesday, Thursday, Friday
September 16-18, 2007	Sunday, Monday, Tuesday
November 28-30, 2007	Wednesday, Thursday, Friday

8:40 a.m. - 9:30 a.m.

- IV. DIRECTOR'S REPORT Dr. von Eschenbach

9:30 a.m. - 9:50 a.m.

V. PRESIDENT'S CANCER PANEL

Dr. Leffall

9:50 a.m. - 10:20 a.m.

VI. BIOETHICS AND THE FUTURE OF
BIOREPOSITORIES

Dr. Barker
Dr. Caplan

10:20 a.m. - 10:35 a.m.

COFFEE BREAK

10:35 a.m. - 10:55 a.m.

VII. LEGISLATIVE UPDATE

Ms. Erickson

10:55 a.m. - 11:20 a.m.

VIII. AMERICAN ASSOCIATION
FOR CANCER RESEARCH: ANNUAL REPORT

Dr. Matrisian

11:20 a.m. - 11:35 a.m.

IX. ANNUAL DELEGATIONS OF AUTHORITY

Dr. Niederhuber
Dr. Gray

11:35 a.m. - 12:00 p.m.

X. NCI BIENNIAL REPORT:
INCLUSION OF WOMEN & MINORITIES
IN CLINICAL RESEARCH

Dr. Gray
Dr. Christian

12:00 p.m. - 1:00 p.m.

XI. LUNCH

1:00 p.m. - 1:45 p.m.

XII. UPDATE: INTEGRATIVE CANCER
BIOLOGY PROGRAM

Dr. Singer
Dr. Gallahan

1:45 p.m. - 3:15 p.m.

XIII. ADVANCED BIOMEDICAL TECHNOLOGY
WORKING GROUP REPORT

Dr. Lander

3:15 p.m. - 3:30 p.m.

COFFEE BREAK

3:30 p.m. - 4:15 p.m.

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| XIV. INTERAGENCY ONCOLOGY TASK FORCE:
MEDICAL AND POSTDOCTORAL
FELLOWSHIP TRAINING PROGRAM | Dr. von Eschenbach
Dr. Crawford
Dr. Wiest
Dr. Puri |
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4:15 p.m. - 5:00 p.m.

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| XV. SUBCOMMITTEE REPORT:
PLANNING AND BUDGET | Dr. Prendergast
Members |
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5:00 p.m.

ADJOURNMENT

THURSDAY, FEBRUARY 17 – OPEN

8:30 a.m. - 9:45 a.m.

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| XVI. UPDATE: CLINICAL TRIALS
WORKING GROUP: INTRODUCTION | Dr. Doroshov |
| SUBCOMMITTEE REPORTS: | |
| <ul style="list-style-type: none">• Standardization and Infrastructure• Coordination Across Venues• Regulatory Issues
• Prioritization• Patient Accrual• Core Facilities | <ul style="list-style-type: none">Dr. ParkinsonDr. AlbertsDr. AverbuchDr. PazdurDr. AbbruzzeseDr. SchilskyDr. Appelbaum |

9:45 a.m. - 10:15 a.m.

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| XVII. STATUS REPORT: PROGRESS REVIEW
GROUP REVIEWS | Dr. Clanton
Ms. Nichols |
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10:15 a.m. - 10:25 a.m.

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| XVIII. SUBCOMMITTEE REPORTS | Subcommittee Chairs |
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10:25 a.m. - 10:30 a.m.

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| XIX. FUTURE AGENDA ITEMS | Dr. Niederhuber
Members |
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10:30 a.m. - 10:45 a.m.

COFFEE BREAK

10:45 a.m.

ADJOURN OPEN SESSION

10:45 a.m. - 12:00 p.m.

XX. CLOSED SESSION

This portion of the meeting is being closed to the public in accordance with the Provisions set forth in Sections 552b(c) (4), 552b(c) (6). Title 5 U.S. Code and 10(d) of The Federal Advisory Committee Act, as amended (5 U.S.C. appendix 2).

- REVIEW OF GRANTS
- DISCUSSION OF PERSONNEL AND PROPRIETARY ISSUES

12:00 p.m.

ADJOURNMENT

SUBCOMMITTEE MEETING

Subcommittee on Planning and Budget
February 15, 2005 - 7:00 p.m. - 9:00 p.m.
Tiffany/Cartier Suite
Hyatt Regency Bethesda Hotel
Bethesda, MD

SPEAKERS

James L. Abbruzzese, M.D.
Chairman and Professor of Medicine
Department of Gastrointestinal Oncology
and Digestive Diseases
M.D. Anderson Cancer Center
The University of Texas
Houston, TX

David S. Alberts, M.D.
Regents Professor of Medicine,
Pharmacology, Public Health and Nutritional Sciences
Cancer Prevention and Control
Director
Arizona Cancer Center
University of Arizona
College of Medicine
Tucson, AZ

Frederick R. Appelbaum, M.D.
Director
Clinical Research Division
Fred Hutchinson Cancer Research Center
Seattle, WA

Steven D. Averbuch, M.D.
Executive Director
Merck Research Laboratories
Clinical Research, Oncology/G.I.
Blue Bell, PA

Anna Barker, Ph.D.
Deputy Director
Advanced Technologies and Strategic Partnerships
National Cancer Institute, NIH
Bethesda, MD

Arthur Caplan, Ph.D.
Director
Center for Bioethics
University of Pennsylvania
Philadelphia, PA

Michaele C. Christian, M.D.
Associate Director
Cancer Therapy Evaluation Program
Division of Cancer Treatment and Diagnosis
National Cancer Institute, NIH
Bethesda, MD

Mark Clanton, M.D., M.P.H.
Deputy Director
for Cancer Care Delivery Systems
National Cancer Institute, NIH
Bethesda, MD

Lester M. Crawford, D.V.M., Ph.D.
Acting Commissioner
Food and Drug Administration
Rockville, MD

James H. Doroshow, M.D.
Director
Division of Cancer Treatment and Diagnosis
National Cancer Institute, NIH
Bethesda, MD

Ms. Susan Erickson
Director
Office of Policy Analysis and Response
National Cancer Institute, NIH
Bethesda, MD

Dan Gallahan, Ph.D.
Associate Director
and Chief, Structural Biology
and Molecular Applications Branch
Division of Cancer Biology
National Cancer Institute, NIH
Bethesda, MD

Eric S. Lander, Ph.D.
Director
Whitehead Institute Center for Genome Research
Professor of Biology
Massachusetts Institute of Technology
Cambridge, MA

LaSalle D. Leffall, Jr., M.D.
Charles R. Drew Professor of Surgery
Department of Surgery
Howard University College of Medicine
Howard University Hospital
Washington, DC

Lynn M. Matrisian, Ph.D.
Professor and Chair
Department of Cancer Biology
Vanderbilt School of Medicine
Nashville, TN

Cherie Nichols, MBA
Director
Office of Science Planning and Assessment
National Cancer Institute, NIH
Bethesda, MD

David R. Parkinson, M.D.
Vice President and Head
Clinical Oncology Therapeutic Area
Amgen
Thousand Oaks, CA

Richard Pazdur, M.D.
Director
Division of Oncology Drugs
Food and Drug Administration
Rockville, MD

Franklyn G. Prendergast, M.D., Ph.D.
Edmond and Marion Guggenheim
Professor of Biochemistry and Molecular Biology
Molecular Pharmacology and Experimental Therapeutics
Director
Mayo Clinic Cancer Center
Rochester, MN

Raj K. Puri, M.D., Ph.D.
Director
Division of Cellular and Gene Therapies
Center for Biologics Evaluation and Research
Food and Drug Administration
Bethesda, MD

Richard L. Schilsky, M.D.
Professor of Medicine
Associate Dean for Clinical Research
Biological Sciences Division
University of Chicago
Pritzker School of Medicine
Chicago, IL

Dinah Singer, Ph.D.
Director
Division of Cancer Biology
National Cancer Institute, NIH
Bethesda, MD

Jonathan S. Wiest, Ph.D.
Associate Director for Training and Education
Office of Training and Education
CCR Office of the Director
National Cancer Institute, NIH
Bethesda, MD